

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION
Honorable Edward J. Davila
Courtroom 4 - 5th Floor

TITLE: *UNITED STATES v. RAMESH SUNNY BALWANI*
CASE NUMBER: 5:18-CR-00258-2 EJD

Minute Order and Trial Log

Date: March 11, 2022

Time in Court: 9:18-9:22 AM; 9:24-11:45 AM; 1:06-3:22 PM

(TOTAL time: 4 hrs, 41 min.)

Courtroom Deputy Clerk: Cheré Robinson

Court Reporter: Irene Rodriguez

APPEARANCES:

Plaintiff Attorney(s) present: Jeffrey Schenk, John Bostic, Robert Leach

Also present: Agent – Chris McCollow

Defendant Attorney(s) present: Jeffrey Coopersmith, Amy Walsh, Stephen Cazares,
Shawn Estrada, Sachi Schuricht, Aaron Brecher,
Amanda McDowell

Also present: Jury Consultant – David Parrot

Also present: Ramesh Sunny Balwani (out-of-custody)

PROCEEDINGS:

Motion Hearing: 1 hr, 5 min (9:18-9:22 AM; 9:24-10:25 AM):

Hearing held on ECF No. 1327 - Defendant's Motion to Exclude. Argument from counsel heard. Court takes matter under submission.

Jury Selection (Day 2): 3 hrs, 36 min (10:25-11:45 AM; 1:06-3:22 PM)

Further Jury Selection held March 11, 2022. Further Jury Selection scheduled for 10:00 AM on March 14, 2022.

See attached Trial Log.

The following exhibits are marked for identification:

Plaintiffs: N/A

Defendants: N/A

The following exhibits are admitted into evidence:

Plaintiffs: N/A

Defendants: N/A

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

HONORABLE EDWARD J. DAVILA

Case Name: *United States v. Ramesh Sunny Balwani*
Case No: 5:18- CR-00258-2 EJD**TRIAL LOG**

TRIAL DATE: March 11, 2022		REPORTER(S): Irene Rodriguez	CLERK: Cheré Robinson
PLF	DEFT	TIME	DESCRIPTION
		10:25 am	Court in session, outside of presence of prospective jurors
		10:43 am	Six prospective jurors have returned and are seated for questioning
		10:44 am	Court addresses prospective jurors
		10:46 am	Defense questions prospective jurors
		10:51 am	Court release prospective juror 48 to await further instructions
		10:54 am	Side-Bar conferences to question individually prospective jurors
		11:38 am	Prospective jurors released to await further instructions
		11:45 am	Court recesses for 83 min
		1:06 pm	Court in session outside of prospective jurors
		1:11 pm	Court and counsel discuss excusing certain prospective jurors for hardship
		1:58 pm	Court and counsel discuss peremptory challenge process
		2:28 pm	Counsel conducts peremptory challenges for seated jurors
		2:54 pm	Counsel confirms selection of jury
		3:00 pm	Clerk reads selection of 12 seated jurors into record
		3:02 pm	Counsel conducts peremptory challenge for alternate jurors
		3:19 pm	Counsel confirms selection of alternate jurors, and Clerk reads selection of alternate jurors. Court sets swearing in and preliminary instructions for Monday, March 14, 2022, at 10:00 AM
		3:22 pm	Court adjourns.